

TENNESSEE HOUSING DEVELOPMENT AGENCY
2004 Schedule of Board and Committee Meetings

JANUARY	20	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	21	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	22	Grants Committee	10:00 A.M.	THDA Conference Room
		Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
MARCH	15	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	17	Bond Finance Committee	9:00 A.M.	Executive Conference Room
		Grants Committee	10:00 A.M.	THDA Conference Room
	18	Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
MAY	17	BFC Staff Meeting & Budget	1:30 P.M.	THDA Conference Room
	19	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	20	Audit & Budget	9:00 A.M.	THDA Conference Room
		Grants Committee	10:00 A.M.	" " "
		Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
JUNE	10	Policy & Programs Committee	TBA	THDA Conference Room
JULY	12	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	14	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	15	Grants Committee	10:00 A.M.	THDA Conference Room
		Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
SEPTEMBER	13	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	15	Audit & Budget Committee	9:00 A.M.	Executive Conference Room
		Bond Finance Committee	9:00 A.M.	" " "
	16	Grants Committee	10:00 A.M.	THDA Conference Room
		Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
NOVEMBER	15	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	17	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	18	Audit & Budget Committee	9:00 A.M.	THDA Conference Room
		Grants Committee	10:00 A.M.	" " "
		Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "

THIS SCHEDULE IS SUBJECT TO CHANGE. Board members will be notified as soon as possible. Additional meetings of the Audit & Budget Committee will be called as needed.